

## September 29, 2015

TO: REGISTERED BALLOT BODY STANDARDS NERC ROSTER

> Standards Committee Elections SC Election 2016–2017 — Segments 1-10 (Two-year Terms)

Registered Ballot Body members and others interested in NERC Reliability Standards are encouraged to submit nominations for industry segment representatives on the Standards Committee (SC). Reliability Standards are mandatory for all bulk power system owners, operators, and users in North America, and the SC's oversight role is therefore increasingly important. The SC consists of two members from each of the ten Industry Segments that make up the Registered Ballot Body. In addition, Appendix 3B of the Rules of Procedure contains special provisions to be used to ensure Canadian representation if at least two of the twenty SC representatives are not Canadian. The SC is elected by industry stakeholders and reports directly to the NERC Board of Trustees. The SC meets six to 12 times each year, either by conference call or in face-to-face meetings. SC members who cannot travel to the meetings may participate by conference call. The <u>Standards Committee Charter</u> provides a description of the SC's responsibilities.

Each of the ten Industry Segments has an open position a two-year term ending December 31, 2017. The following individuals have terms expiring the end of this year:

| Segment   | Representative | Title  | Organization                            |
|---|----------------|--|---|
| 1<br>Transmission<br>Owners   | Laura Lee      | Manager of ERO Support and<br>Event Analysis, System<br>Operations       | Duke Energy                             |
| 2<br>Regional<br>Transmission<br>Organizations<br>(RTOs) and<br>Independent<br>System Operators<br>(ISOs) | Ben Li         | Consultant   | Independent Electric System<br>Operator |
| 3<br>Load-Serving<br>Entities (LSEs)  | Ron Parsons    | General Manager of<br>Transmission<br>Interconnections and<br>Operations | Alabama Power Company                   |

3353 Peachtree Road NE Suite 600, North Tower Atlanta, GA 30326 404-446-2560 | www.nerc.com

## **RELIABILITY | ACCOUNTABILITY**

| 4                    | Frank      | Assistant General Manager,  | Florida Municipal Power Authority |
|----------------------|------------|-----------------------------|-----------------------------------|
| Transmission         | Gaffney    | Power Resources             |                                   |
| Dependent Utilities  |            |                             |                                   |
| (TDUs)               |            |                             |                                   |
| 5                    | Randy      | Vice President – Technical  | New York Power Authority          |
| Electric Generators  | Crissman   | Compliance                  |                                   |
| 6                    | Andrew     | Director, Reliability       | City of Austin dba Austin Energy  |
| Electricity Brokers, | Gallo      | Compliance                  |                                   |
| Aggregators, and     |            |                             |                                   |
| Marketers            |            |                             |                                   |
| 7                    | Frank      | Senior Consulting Manager   | Siemens Energy, Inc.              |
| Large Electricity    | McElvain   |                             |                                   |
| End Users            |            |                             |                                   |
| 8                    | Robert     | Managing Director           | Keen Resources Ltd.               |
| Small Electricity    | Blohm      |                             |                                   |
| Users                |            |                             |                                   |
| 9                    | Jerry Maio | Public Utilities Engineer – | Utah Public Service Commission    |
| Federal, State, and  |            | Electrical                  |                                   |
| Provincial           |            |                             |                                   |
| Regulatory or        |            |                             |                                   |
| other Government     |            |                             |                                   |
| Entities             |            |                             |                                   |
| 10                   | Guy Zito   | Assistant Vice President of | Northeast Power Coordinating      |
| Regional Entities    |            | Standards                   | Council                           |

Any Industry Segment that intends to use a special procedure to elect its SC representatives must provide a copy of its procedure and evidence that the procedure was ratified by at least two-thirds of the registered entities in that segment to Monica Benson at <u>monica.benson@nerc.net</u> by October 5, 2015.

Anyone may submit a nomination. However, the nominee must be from an entity registered in the particular segment for which the nomination is received. Instructions are provided in Appendix 3B of the NERC Rules of Procedure - <u>Election of Members of the NERC Standards Committee Procedure</u>. Completed nomination forms will be posted on the <u>SC Nominations and Elections webpage</u>. A blank nomination form is attached to this email.

Please submit completed SC nomination forms to <u>monica.benson@nerc.net</u> no later than **Monday**, **October 19, 2015**. An election of segment representatives will be conducted immediately after the nominations period is closed.

Questions may be addressed to monica.benson@nerc.net or 404-446-2573.

Sincerely,

*Moníca Benson* Reliability Standards Analyst